

**Minutes of the Finance Committee's Public Hearing
on the County Executive's Proposed 2009 Budget**

Wednesday, October 22, 2008

Chair Haukohl brought the public hearing to order at 8:32 a.m.

Present: Supervisors Pat Haukohl (Chair), Bill Zaborowski, Pamela Meyer, Jim Heinrich, Steve Wimmer, and Jean Tortomasi. **Absent:** Rob Hutton.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Ann Olson, County Board Supervisors Dave Swan and Bonnie Morris, Budget Manager Keith Swartz, Budget Specialist Linda Witkowski, and Senior Financial Analyst Lyndsay Johnson. Recorded by Mary Pedersen, County Board Office.

Dave Swan thanked budget staff for their hard work and efforts on preparing the 2009 budget.

Haukohl said former County Board Supervisor Dick Manke has asked that the board continue supporting the SOPHIA Programs (alcohol treatment), and felt, if anything, funding should be increased. Morris also spoke in support of the alcohol treatment programs and their effectiveness.

There were no comments from the public.

Haukohl declared the public hearing closed at 8:50 a.m.

Respectfully submitted,

Approved on:_____

Pamela Meyer
Secretary